

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS  
OF GATEWAY TO L.A. PBID INC.  
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION  
July 14, 2016**

The Board of Directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on July 12, 2016 at 8:00 a.m. at the Renaissance Hotel located at 9620 Airport Blvd., Los Angeles.

32 individuals attended the meeting as follows:

- Grant Coonley, Hilton LAX
- Charles Bassett, L&R Group
- Jeff Rostek, Hyatt
- David Merritt, JM Eagle
- Steven Hall, LAX Marriott
- Vince Buonocore, LAX Marriott
- Paul Gibbs, Crowne Plaza
- Israel Mora, Courtyard LAX
- Phil Baxter, The Westin LAX
- Michael D'Amodio, Embassy Suites
- Bruce Nahid, LAT Investment
- Paul Solomon, 6171 Office Bldg.
- Ana Segura, Holiday Inn LAX
- Peter Kolla, Four Points by Sheraton
- Charlie Gold, Renaissance
- Valeria Velasco, BOAC
- Christina Davis, LAX Chamber
- Kari Hughes, Prologis
- Kathy Ortiz, Prologis
- J.D. Webster, Neighborhood Council
- Danielle Valentino, Metro
- Meghna Khanna, Metro
- Brett Roberts, Metro
- Daniel Oszstreich, LAWA
- Lisa Trifiletti, LAWA
- Susan Perry, Kosmont
- Omar Pulido, CD11
- Maria Canchola, HPC
- Keven Dumar, HPC
- Tod Short, Base Architecture
- Calvin Beard, Gateway to L.A.
- Laurie Hughes, Gateway to L.A.

**1. WELCOME / INTRODUCTIONS**

*Grant Coonley welcomed the attendees and special guests.*

**2. PUBLIC COMMENTS**

*No comments from the public.*

**3. APPROVAL OF MEETING MINUTES - May 12, 2016**

*The minutes of the May 12, 2016 Annual Meeting of the Board of Directors were approved as presented.*

**4. FINANCIAL REPORT**

*Laurie Hughes presented the Budget vs. Actual report for period ending June 30, 2016 reflecting total income of \$880,806 and total expenses of*

*\$591,559. The financial report was unanimously approved by the Board of Directors.*

## **5. EXECUTIVE DIRECTOR'S REPORT**

### **OPERATIONS**

#### **Ambassadors:**

The BID ambassadors remain visibly active in spite of the increased temperatures. They are being directed to maintain high visibility patrols around parking structures in light of the high volume of auto and bicycle thefts occurring in the area.

New uniform shirts for the staff depicting GTLA's new logo were ordered and are awaiting delivery.

The UPS supervisory review and follow-up visit at Gateway has been consistent.

	May-15	June-16
Citizen Contacts	801	441
Panhandlers	168	39

The Security Directors' Meeting was held at the Holiday Inn LAX on June 8<sup>th</sup>. The importance of having a security/company representative by each stakeholder at every meeting was again reemphasized. The next Security Director's Meeting is scheduled for July 6, at the Four Points Sheraton.

GTLA's Executive Director and Director of Operations represented the BID at LAPD Pacific Division's Partnership Day at Pacific Division on June 3<sup>rd</sup>. The Executive Director and Director of Operation also represented the BID at the LAX Chamber of Commerce annual Installation Awards Dinner on June 10<sup>th</sup>, at the Marina Del Rey Marriott Hotel. The Director of Operations completed the LAX Coastal Leadership Academy.

#### **Ocean Express**

	May-15	June-16	Total
Passenger Count	4747	3567	-24.9% decrease from 2015 to 2016
Year to date	22,947	16,485	

Tickets collected	3567	
Tickets sold	5490	
Free Riders	0	

Ocean Express assumed its summer schedule on June 1<sup>st</sup> and remains fully operational with three assigned shuttles. Destination Shuttle Services was issued uniforms shirts for its shuttle drivers as part of the increased summer schedule. On June 22<sup>nd</sup>, the Director of Operation completed a ride-along aboard the Ocean Express Shuttle to assess the overall operation. During that assessment two separate shuttles being utilized as part of the operation were discovered with inoperable air conditioner units. Due to the increased hot temperatures in the area, Destination Shuttle Services (DSS) was contacted and directed to immediately remove those buses from the Ocean Express Shuttle Operation. GTLA's Director of operation will continue to conduct random assessment aboard the shuttles buses to ensure proper compliance.

The replacement of the Ocean Express Shuttle deemed a total lost as a result of a fire has still not been replaced.

### **EXECUTIVE DIRECTOR**

Ambassador Contacts – focus on increasing Citizen Contacts and training officers on stakeholder outreach.

Security Director's Meetings – Content is good but attendance needs to improve.

Topics – Labor Relations / Demonstration

Trespass Violations

Taxi Holding Lot and Staging Issues

Prostitution & Human Trafficking

Newsletter – Redesigned newsletter for a fresh look to complement our new logo.

Ocean Express - Ridership down 25% for the year.

New vehicle ordered since February still not in received.

98<sup>th</sup> Street Extension Proposal – reviewed LAWA Stakeholder Operations 98<sup>th</sup> Street Stakeholders. Will be setting up a Stakeholder working group / meeting.

Following up on Formal request sent to LA DOT regarding changing the parking restrictions on Vicksburg Avenue to No Parking from 2:00 am – 6:00 am. Request was approved by Stakeholders and LA DOT. Signage not installed as of July 13.

Continuing to resolve issues related to Taxi Holding Lot and TNC traffic.

## **7. AIRPORT METRO CONNECTOR (AMC) DRAFT ENVIRONMENTAL IMPACT REPORT**

Meghna Khanna / METRO presented the Draft EIR for the 96 Street Airport METRO Connector Station. Presentation available on request.

**8. PROPOSED CHANGES TO 98<sup>TH</sup> STREET TRAFFIC OPERATIONS**

Lisa Trifiletti presented the proposed plan to extend 98<sup>th</sup> Street through to the 405 Fwy.,  
suggested traffic mitigation to address operational impacts to 98<sup>th</sup> Street businesses.

**9. HOLLYWOOD PARK CASINO DEVELOPMENT UPDATE**

General Manager, Deven Kumar, presented the latest update on the New Hollywood Park

Casino Development which is expected to open in October of 2016.

Members of Gateway Los Angeles and the business community will be invited to a tour of the new facility prior to the grand re-opening.

**10. COUNCIL DISTRICT 11 UPDATE**

LAX Liaison, Omar Pulido, briefed GTLA members on a proposed ordinance on Human Trafficking that will impact the hotel industry.